
UTAH COLLEGE OF APPLIED TECHNOLOGY BOARD OF TRUSTEES MEETING AGENDA

September 14, 2015 – 8:00 a.m. to 5:00 p.m.

UCAT Administrative Office

2801 Ashton Blvd.

Lehi, Utah 84043

I. Introduction

A. Call to Order – Chair Evans

B. Pledge of Allegiance – Chair Evans

C. Approval of 08 June 2016 (regular) Board Meeting Minutes – Chair Evans

D. Executive Committee Report & Approval of 12 September 2016 Minutes – Chair Evans

II. Action Items

E. Approval of FY 2016 Student Data – Assoc. Cmsr. Barrus, Director ClarkTAB E

F. Policy 206 Adjustments – Assoc. Cmsr. Barrus.....TAB F

G. Program/Course Review & Adjustments to Policies 200 & 205 – Cmsr. Mackin.....TAB G

H. 2016 UCAT Annual Report – Director DemmaTAB H

I. 2018 UCAT Budget Request – Assoc. Cmsr. Brinkerhoff.....TAB I

J. BATC Easement – Trustee Theurer.....TAB J

K. FY 2017 College President/UCAT Commissioner Compensation – Acting Cmsr Haines.....TAB K

L. Executive Committee Revisions (UCAT Policy 101.10.1) and Appointment of Members – Chair Evans.....TAB L

M. Policy Development Committees for President Selection, Evaluation, & Compensation – Chair Evans.....TAB M

III. Information Items

N. Program Approvals – Assoc. Cmsr. MackinTAB N

O. Office of the UCAT President Budget Report – Assoc. Cmsr. Brinkerhoff.....TAB O

P. UCAT Board Retreat – Chair Evans.....TAB P

IV. Closed Session

Board will elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

V. Action Item

Q. Possible Appointment of Commissioner of Technical Education (subject to Governor approval and consent of the Senate).....TAB Q

VI. Adjourn